

**Regular Meeting Agenda**  
**St. Charles Fire Department Foreign Fire Insurance Tax Fund Board**  
**December 11th, 2017**  
**8:00 AM**  
**112 N. Riverside Ave.**  
**2<sup>nd</sup> Floor Training Room**  
**St. Charles, IL.**

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes
- 5.) Treasurer's Report
- 6.) Old Business
- 7.) New Business
  - A.) Request #17-15 by Patrick Lacey to purchase (50) Streamlight Polytac 90 LED Flashlights (1) for each member of the department. In the amount not to exceed \$2,147.50
  - B.) Request #17-16 by Walter Voelsch to upgrade the frame on the current Keiser slide. In the amount not to exceed \$566.55
  - C.) Request #17-17 by Walter Voelsch to improve the safety and space on Truck 101 by modifying Truck to a list of submitted items. In the amount not to exceed \$3,856.20
  - D.) Request #17-18 by Walter Voelsch to purchase an American Flag grill for Truck 101 to match the grills for E102 and E103. In the amount not to exceed \$1,375.00
  - E.) Request #17-19 by Chad Tinsley to purchase a Weber Summit Natural Gas Grill (S-470) for Station #3 and possibly a 3- 4 year protection plan. In the amount not to exceed \$2,200.00
  - F.) Request #17-20 by Chad Tinsley to purchase grilling accessories (list with request) for the above Weber Grill for Station #3. In the amount not to exceed \$200.00
  - G.) Request #17-21 by Guy Gresser to purchase an employee scheduling program by Crewsense workforce management software. In the amount not to exceed \$3,600.00
  - H.) Request #17-22 by Brian Hansen to purchase (2) RTIC Coolers or Training and Incident Rehab. In the amount not to exceed \$300.00

I.) Request #17-23 by Anthony Cavallo to purchase (3) Dyson V6 Cordless Vacuums (1) for each station. In the amount not to exceed \$850.00

J.) Discussion and approval of By-Law changes

8.) Executive Session

9.) Adjournment

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).